

**Electronic Articles of Incorporation
For**

P03000087360
FILED
August 08, 2003
Sec. Of State

OLLIFF OAK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OLLIFF OAK, INC.

Article II

The principal place of business address:

3960 E. MAIN ST.
WAUCHULA, FL. US 33873

The mailing address of the corporation is:

P. O. BOX 874
WAUCHULA, FL. US 33873

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WALTER B OLLIFF JR.
3960 E. MAIN STREET
WAUCHULA, FL. 33873

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WALTER B. OLLIFF, JR.

Article VI

The name and address of the incorporator is:

WALTER B. OLLIFF, JR.
P. O. BOX 874

WAUCHULA, FL 33873

Incorporator Signature: WALTER B. OLLIFF, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WALTER B OLLIFF JR.
3960 E. MAIN ST.
WAUCHULA, FL. 33873 US